

No. of Company. 1608547

(For notes on this form see the "Annual Return Guide")

Form No. 6A
(Filing fee £20)20
THE COMPANIES ACTS 1948 TO 1980

Annual return of a company having a share capital

Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of ACCOM CONTROL SYSTEMS

made up to the 21 November

1983

meeting for the year 1983

* Delete " Limited " if not applicable

1. Address of the
registered office
of the Company

UNIT 8 CLIFTON RD CAMBRIDGE

2. Summary of share capital and debentures

(a) Nominal Share Capital

(1) Nominal share capital £ 1000 divided into 1000 No. of shares
Class ORDINARY Value of each share 1

(b) Issued Share Capital and Debentures

(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members) ... 1000 Class ORDINARY

(3) Number of shares of each class issued subject to payment wholly in cash ... 1000 Class ORDINARY

(4) Number of shares of each class issued as fully paid up for a consideration other than cash ... NIL Class NIL

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up ... £ Amount per share NIL

(6) Number of shares (if any) of each class issued at a discount ... NONE

(7) Amount of discount on the issue of shares which has not been written off at the date of this return ... £ NONE

(8) Amount called up on number of shares of each class ... £ Amount per share 1 Number 1000 Class ORDINARY

(9) Total amount of calls received (Note 1) ... £ 1000.

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash ... £ NIL on NONE Class NONE

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash ... £ NIL on NONE Class NONE

(12) Total amount of calls unpaid ... £ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures ... £ NIL

(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return ... £ NIL

(15) Total number of shares of each class forfeited ... NONE Class

(16) Total amount paid (if any) on shares forfeited ... £

(17) Total amount of shares for which share warrants to bearer are outstanding ... £

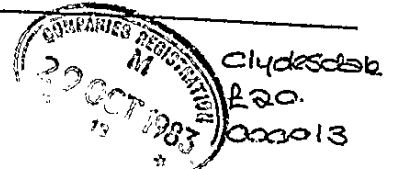
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return ... Issued £ Surrendered £ NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind ... NONE

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) ... £ 10,000.

Presented by: STOM HAMWARD & CO,
54, BAKER ST.,
LONDON W1M 1DT

Presentor's reference: 12/ DK.H/A944



4, List of Past and Present

Folio in register ledger containing particulars	Names and addresses
	<p>A.J. WINTER 30 BAILEY MEWS, AUCKLAND RD, CAMBRIDGE</p> <p>A.T. NICOL 38 GRANTCHESTER RD, NEWHAM, CAMBRIDGE</p> <p>P.F. SCOTT. SIDNEY SUSSEX COLLEGE, CAMBRIDGE</p>

Margin reserved for binding

Members (Notes 3, 4 and 5)

Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (Note 8)			Remarks
	Number (Note 7)	Date of registration of transfer		
		(a)	(b)	
400				
300				
300				
<u>1,000</u>				

Margin reserved for binding

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office, or where the register of members, or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

(a) Register of members (Note 9)

Registered Office

(b) Register of debenture holders (Note 10)

Registered Office

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
A.J.B. WINTER .	FLAT 30 BAILLYMEANS AUCKLAND RD CAMBRIDGE	DIRECTOR OF ARCON ARRAY PROCESSORS LTD ARCON CON
A.T. NICOL	38 GRANTCHESTER RD. NEWNHAM CAMBRIDGE	DIRECTOR OF ARCON ARRAY PROCESSORS LTD
P.F. SCOTT .	Sidney Sussex College, Cambridge CB2 3HU	DIRECTOR OF ^{ARCON} ARRAY PROCESSORS LTD

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
P.F. SCOTT .	Sidney Sussex College, Cambridge CB2 3HU

Banking Companies: Please see note 20

Signed

A Winter

Director

P.F. Scott

Secretary